

**RANDOLPH COUNTY COMMISSION MINUTES**

**Thursday, November 17, 2011**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk.

**9:00 a.m.** Com. Carter called the meeting to order and moved approval of the agenda with one correction: Michael Short, Oppenheimer, will not be meeting today. Mr. Short will call to reschedule later this month. Com. Crutchfield seconded and motion passed (3-0).

Rick Howard, Maintenance, called to inform the Commissioners that the serviceman from Eskew Mechanical did not show up Tuesday to complete the Huntsville Courthouse boiler. Mr. Howard informed the Commission he should arrive before the end of the week to complete it.

Commissioners signed official minutes from November 8 and November 10.

Brent Magruder, IKON, arrived to schedule a meeting for next Tuesday, November 22 to review copier needs for the county.

Commissioners contacted Joe Snodgrass, Septagon, concerning construction of the Circuit Clerk's storage unit.

**10:00 a.m.** County Clerk Will Ellis arrived to open and review bids for Food Services at the Justice Center. The one bid received was from Regional Catering services from Moberly, MO. 91-100 inmates per meal cost \$2.70; 81-90 inmates per meal cost \$2.74; 71-80 inmates per meal cost \$2.80; 51-70 inmates per meal cost \$2.98.

Com. Crutchfield made a motion to accept the one bid from Regional Catering Services to commence with the new budget year. Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

Commissioners reviewed minutes from November 15, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield second and motion passed (3-0).

**11:10 a.m.** Al Hoppert, Vision Care Direct, stopped in to present a vision care insurance plan for the county to consider. County Clerk Will Ellis joined the meeting.

**12:00 p.m.** Com. Carter left the regular meeting. Com. Crutchfield was appointed Presiding Commissioner in her absence.

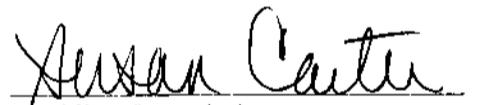
**12:15 p.m.** Sheriff Mark Nichols; Chief Deputy Nevin Turner; Jail Supervisor Randy Smith and County Clerk Will Ellis arrived to discuss the repairs to the recreation fence at the Justice Center which was vandalized by inmates. Commissioners requested that an estimate of repair cost be forwarded for approval. Also discussed was the possibility of a temporary jailor needed.

Commissioners received the final pages for signature of the Railroad Agreement for the KCS Railroad Bridge on CR 2580.

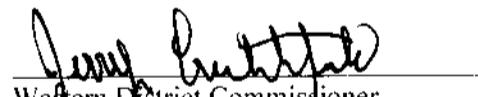
Com. Wilcox received a call from Gary Strack, SKW, to discuss the repairs concerning the CR 2580 bridge. Commissioners handled correspondence.

**4:00 p.m.** Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
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County Clerk